WATER AND WASTEWATER CAPITAL IMPROVEMENTS PLAN CITIZENS ADVISORY COMMITTEE

Thursday, September 14, 2017 12:00 p.m.

FORT WORTH CITY CREDIT UNION 2309 MONTGOMERY STREET FORT WORTH, TX 76107 COMMITTEE MEMBERS:

Mr. Bob Madeja, Chair

Mr. Don Allen

Mr. George Felan

Ms. Betty Mars

Mr. Don Little

Mr. Steve Sievers

Kara Shuror, Acting Director - Staff Liaison

AGENDA

- I. Call to Order Bob Madeja
- II. Approval of Minutes from Meeting on April 6, 2017
- III. Presentation of Semi-Annual Capital Improvements Plan Report Chris Harder, Assistant Director, and Andy McCartney, Administrative Services Manager
- IV. Discussion of Next Meeting Date
- V. Request for Future Agenda Items
- VI. Adjournment

This facility is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, or services such as interpreters, readers or large print are requested to contact the City's ADA – Coordinator @ (817) 392-8552 or email ADA@FortWorthTexas.gov @ least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time <u>Friday</u>, <u>August 18, 2017 at 5:00 p.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary for the City of Fort Worth, Texas